

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017868

Entity Name: BERKELEY EMERALD, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

4665 ALBANY STREET
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

4665 ALBANY STREET
COCOA, FL 32927

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, DAVID A
4665 ALBANY STREET
COCOA, FL 32927 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOLITOR, ROGER J
Address: 4665 ALBANY STREET
City-St-Zip: COCOA, FL 32927

Title: MGRM
Name: ROMOR LLC
Address: 4665 ALBANY STREET
City-St-Zip: COCOA, FL 32927

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROGER J MOLITOR

MGR

03/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date